#### **EXHIBIT A**

# Case:17-03283-LTS Doc#:6701-1 Filed:04/30/19 Entered:04/30/19 21:07:24 Desc: Exhibit [XHIP] of 9 TRANSFERS TO TRANSPORTE ESCOLAR S S INC

Date	Payment Amount
5/21/2013	, \$16,043.00
5/21/2013	\$17,931.00
5/21/2013	\$56,236.00
5/21/2013	\$62,852.00
5/21/2013	\$64,857.00
5/21/2013	\$95,318.00
5/21/2013	\$101,410.00
5/21/2013	\$120,923.00
5/21/2013	\$131,454.00
5/21/2013	\$142,629.00
5/24/2013	\$60,496.00
5/24/2013	\$78,048.00
9/16/2013	\$2,930.00
9/16/2013	\$19,280.00
9/16/2013	\$19,280.00
9/16/2013	\$57,135.00
9/16/2013	\$61,076.00
9/16/2013	\$70,579.00
9/16/2013	\$108,186.00
9/16/2013	\$155,810.00
9/16/2013	\$155,810.00
9/30/2013	\$2,302.00
9/30/2013	\$2,550.00
9/30/2013	\$9,350.00
9/30/2013	\$58,761.00
9/30/2013	\$65,674.00
9/30/2013	\$74,803.00
9/30/2013	\$96,798.00
9/30/2013	\$108,186.00
9/30/2013	\$108,186.00
10/28/2013	\$62,591.00
10/28/2013	\$80,095.00
10/28/2013	\$94,186.00
10/28/2013	\$95,386.00
10/28/2013	\$104,732.00
10/31/2013	\$65,674.00
10/31/2013	\$101,548.00
12/13/2013	\$6,129.00
12/13/2013	\$8,951.00 \$75,319.00
12/13/2013	
2/12/2014	\$9,868.00
2/12/2014 2/12/2014	\$61,245.00 \$64,902.00
2/12/2014 2/12/2014	\$68,594.00
2/12/2014 2/12/2014	\$90,949.00
2/12/2014 2/12/2014	\$90,949.00
2/12/2014	ν,101,100

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Date	Payment Amount
2/12/2014	, \$134,489.00
3/7/2014	\$2,775.00
3/7/2014	\$4,348.00
3/7/2014	\$4,742.00
3/7/2014	\$5,627.00
3/7/2014	\$6,137.00
3/7/2014	\$45,427.00
3/7/2014	\$45,427.00
3/7/2014	\$65,105.00
3/7/2014	\$142,400.00
5/15/2014	\$3,575.00
5/15/2014	\$3,575.00
5/15/2014	\$4,675.00
5/15/2014	\$6,050.00
5/15/2014	\$487.00
5/15/2014	\$9,625.00
5/15/2014	\$640.00
5/15/2014	\$39,337.00
5/15/2014	\$47,500.00
5/15/2014	\$50,907.00
5/15/2014	\$54,095.00
5/15/2014	\$55,545.00
5/15/2014	\$59,913.00
5/15/2014	\$61,471.00
5/15/2014	\$914.00
5/15/2014	\$111,372.00
5/15/2014	\$144,612.00
5/15/2014	\$187,145.00
8/1/2014	\$5,225.00
8/1/2014	\$11,391.00
8/1/2014	\$12,375.00
8/1/2014	\$36,324.00
8/1/2014	\$49,447.00
8/1/2014	\$60,162.00
8/1/2014	\$906.00
8/1/2014	\$110,586.00
8/1/2014	\$155,228.00
1/16/2015	\$2,203.00
1/16/2015	\$4,185.00
1/16/2015	\$10,588.00
1/16/2015	\$10,588.00
1/16/2015	\$639.00
1/16/2015	\$732.00
1/16/2015	\$41,639.00
1/16/2015	\$133,052.00
1/16/2015	\$202,398.00

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Data	Dayment Amount
Date	Payment Amount
1/16/2015	\$210,453.00
1/16/2015	\$265,702.00
1/16/2015	\$582,389.00
8/10/2015	\$66,108.00
9/11/2015	\$102,413.00
11/2/2015	\$43,441.00
11/2/2015	\$31,030.00
11/2/2015	\$36,096.00
11/2/2015	\$27,371.00
11/2/2015	\$6,565.00
11/2/2015	\$39,304.00
11/2/2015	\$1,800.00
11/2/2015	\$2,700.00
11/2/2015	\$11,548.00
11/2/2015	\$13,498.00
11/2/2015	\$19,511.00
1/15/2016	\$2,700.00
1/15/2016	\$41,373.00
1/15/2016	\$39,304.00
1/15/2016	\$26,892.00
1/15/2016	\$31,030.00
1/15/2016	\$33,098.00
1/15/2016	\$39,304.00
1/15/2016	\$66,108.00
1/15/2016	\$52,190.00
1/15/2016	\$55,670.00
1/15/2016	\$62,193.00
1/15/2016	\$45,232.00
• •	\$45,252.00
1/15/2016	
3/9/2016	\$2,237.00
3/9/2016	\$799.00
3/9/2016	\$2,097.00
3/9/2016	\$1,761.00
3/9/2016	\$2,727.00
3/9/2016	\$2,170.00
3/9/2016	\$2,797.00
3/9/2016	\$749.00
3/9/2016	\$629.00
3/9/2016	\$974.00
3/9/2016	\$775.00
3/9/2016	\$999.00
3/9/2016	\$2,641.00
3/9/2016	\$1,761.00
3/9/2016	\$1,903.00
3/9/2016	\$2,716.00
3/9/2016	\$2,396.00

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Date	Payment Amount
3/9/2016	, \$2,397.00
3/9/2016	\$1,722.00
3/9/2016	\$1,887.00
3/9/2016	\$3,311.00
3/9/2016	\$2,480.00
3/9/2016	\$3,196.00
3/9/2016	\$2,397.00
3/9/2016	\$1,887.00
3/9/2016	\$674.00
3/9/2016	\$1,377.00
3/9/2016	\$574.00
3/9/2016	\$2,097.00
3/9/2016	\$1,607.00
3/9/2016	\$2,066.00
3/9/2016	\$4,195.00
3/9/2016	\$2,170.00
3/9/2016	\$2,797.00
3/9/2016	\$1,917.00
3/9/2016	\$3,254.00
3/9/2016	\$3,355.00
3/9/2016	\$112.00
3/9/2016	\$2,237.00
3/9/2016	\$799.00
3/9/2016 3/9/2016	\$2,237.00 \$799.00
3/9/2016	\$3,355.00
3/9/2016	\$2,830.00
3/9/2016	\$3,355.00
3/9/2016	\$2,237.00
3/9/2016	\$1,887.00
3/9/2016	\$2,237.00
3/9/2016	\$2,774.00
3/9/2016	\$48,051.00
3/9/2016	\$4,632.00
4/5/2016	\$2,237.00
4/5/2016	\$1,761.00
4/5/2016	\$2,337.00
4/5/2016	\$2,170.00
4/5/2016	\$2,597.00
4/5/2016	\$2,097.00
4/5/2016	\$2,237.00
4/5/2016	\$1,377.00
4/5/2016	\$2,237.00
4/5/2016	\$2,012.00
5/10/2016	\$584.00
5/10/2016	\$3,036.00

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Date	Payment Amount
5/10/2016	\$3,796.00
5/10/2016	\$2,127.00
5/10/2016	\$2,390.00
5/10/2016	\$3,036.00
5/10/2016	\$2,181.00
5/10/2016	\$2,876.00
5/10/2016	\$2,846.00
5/10/2016	\$2,426.00
5/10/2016	\$2,789.00
5/10/2016	\$3,195.00
5/10/2016	\$3,195.00
5/10/2016	\$3,099.00
5/10/2016	\$2,995.00
5/10/2016	\$2,295.00
5/10/2016	\$2,695.00
5/10/2016	\$3,796.00
5/10/2016	\$2,515.00
5/10/2016	\$2,239.00
5/10/2016	\$3,195.00
5/10/2016	\$2,532.00
5/10/2016	\$4,090.00
5/10/2016	\$2,077.00
5/10/2016	\$2,597.00
5/10/2016	\$1,492.00
5/10/2016	\$2,015.00
5/10/2016	\$1,947.00
5/10/2016	\$1,456.00
5/10/2016	\$1,752.00
5/10/2016	\$2,077.00
5/10/2016	\$2,077.00
5/10/2016	\$1,635.00
5/10/2016	\$750.00
5/10/2016	\$875.00
5/10/2016	\$875.00
5/10/2016	\$525.00
5/10/2016	\$750.00
5/10/2016	\$413.00
5/10/2016	\$2,450.00
5/10/2016	\$1,568.00
5/10/2016	\$3,325.00
5/10/2016	\$1,996.00
5/10/2016	\$2,849.00
5/10/2016	\$2,849.00
5/10/2016	\$1,800.00
5/10/2016	\$750.00
5/10/2016	\$2,549.00

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Date	Payment Amount
5/10/2016	\$750.00
5/10/2016	\$2,100.00
5/10/2016	\$1,800.00
5/10/2016	• •
•	\$2,101.00
5/10/2016	\$1,733.00
5/10/2016	\$1,403.00
5/10/2016	\$1,996.00
5/10/2016	\$1,238.00
5/10/2016	\$2,975.00
5/10/2016	\$1,650.00
5/10/2016	\$1,073.00
5/10/2016	\$3,500.00
5/10/2016	\$2,275.00
5/10/2016	\$2,100.00
5/10/2016	\$1,576.00
5/10/2016	\$1,155.00
5/10/2016	\$1,681.00
5/10/2016	\$1,471.00
5/10/2016	\$2,450.00
5/10/2016	\$2,549.00
5/10/2016	\$3,675.00
5/10/2016	\$1,366.00
5/10/2016	\$1,155.00
5/10/2016	\$1,950.00
5/10/2016	\$2,999.00
5/10/2016	\$2,999.00
6/22/2016	\$3,311.00
6/22/2016	\$1,617.00
6/22/2016	\$3,895.00
6/22/2016	\$3,895.00
6/22/2016	\$3,325.00
6/22/2016	\$2,849.00
6/22/2016	\$1,471.00
7/8/2016	\$1,108.00
7/8/2016	\$2,181.00
7/8/2016	\$1,607.00
7/8/2016	\$1,917.00
7/8/2016	\$2,397.00
7/8/2016	\$1,761.00
7/8/2016	\$1,424.00
7/8/2016	\$1,797.00
7/8/2016	\$2,127.00
7/8/2016	\$1,424.00
7/8/2016	\$633.00
7/8/2016	\$1,740.00
7/8/2016	\$949.00

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Date	Payment Amount
7/8/2016	\$1,899.00
7/8/2016	\$1,108.00
7/8/2016	\$1,740.00
7/8/2016	\$1,108.00
7/8/2016	\$1,550.00
7/8/2016	\$1,757.00
7/8/2016	\$1,757.00
7/8/2016	\$1,348.00
7/8/2016	\$1,344.00
7/8/2016	\$2,100.00
7/8/2016	\$990.00
7/8/2016	\$1,051.00
7/8/2016	\$1,500.00
8/1/2016	\$3,036.00
8/1/2016	\$2,789.00
8/1/2016	\$2,846.00
8/1/2016	\$2,426.00
8/1/2016	\$3,036.00
8/1/2016	\$2,532.00
8/1/2016	\$3,036.00
8/1/2016 8/1/2016	\$1,996.00 \$1,568.00
8/1/2016	\$4,444.00
9/12/2016	\$6,941.00
9/27/2016	\$1,950.00
11/3/2016	\$5,335.00
11/3/2016	\$46,893.00
11/3/2016	\$2,390.00
12/20/2016	\$7,067.00
1/24/2017	\$30,421.00
1/31/2017	\$10,496.00
1/31/2017	\$1,712.00
1/31/2017	\$4,500.00
1/31/2017	\$12,954.00
1/31/2017	\$2,549.00
1/31/2017	\$2,549.00
2/7/2017	\$1,829.00
2/7/2017	\$2,744.00
2/7/2017	\$2,896.00
2/7/2017	\$739.00
2/7/2017	\$1,108.00
2/7/2017	\$1,231.00
2/7/2017	\$985.00
2/7/2017	\$985.00
2/7/2017	\$1,415.00
2/7/2017	\$12,229.00

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Date	Payment Amount
2/7/2017	\$1,635.00
2/7/2017	\$8,096.00
2/7/2017	\$1,366.00
2/7/2017	\$4,494.00
2/7/2017	\$5,342.00
4/4/2017	\$4,349.00

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